

**ECONOMIC DEVELOPMENT COMMISSION
MEETING**

Tuesday, October 12, 2004
4:00 p.m.
Auburn City Hall
1225 Lincoln Way, Room 10

AGENDA

I. Call to Order and Flag Salute

II. Agenda Approval

III. Public Comment

This is the time provided so that persons may speak to the Commission on any item not on this agenda. The Commission cannot act on items not included on this agenda.

IV. Approval of Meeting Minutes—None

V. Fiscal Year 2004-2005 Budget Report

A. Fiscal Year 2003-2004 Final Budget Report

VI. Funding Request

A. Community Festival Committee—2004 Auburn Community Festival, October 16, 2004

VII. EDC Business

A. Day Trippers Survey Discussion

VIII. Economic Development Commission Reports

The purpose of these reports is to provide a forum for the EDC members to bring forth their own ideas to the Commission. No decisions are to be made on these issues. If a Commission member would like formal action on any of these discussed items; it will need to be placed on a future EDC agenda.

A. Arts Market Update

B. Endurance Capital Update

Mission Statement: “To enhance the City of Auburn’s business environment and economic base, while preserving and enhancing the social, natural, and financial resources in our community”.

IX. Future Agenda Items

X. Next Meeting Date

The next regular meeting is scheduled for Tuesday, October 26, 2004,
4:00 p.m.

XI. Adjournment